



MARKED AGENDA
City of Scottsdale
AUDIT COMMITTEE
Regular Meeting

NOTICE and AGENDA

2:00 p.m., Monday, April 21, 2008

Kiva Conference Room

3939 North Drinkwater Blvd., Scottsdale, AZ 85251

CALL TO ORDER/ROLL CALL - 2:03 p.m.

Committee Chairman Lane - Present

Committee Member Ecton - Present

Committee Member McCullagh - Present

MINUTES - Approval of March 27, 2008, Committee Meeting Minutes

Approved 3-0; Motion by Committee Member Ecton, 2nd by Committee Member McCullagh

GENERAL BUSINESS

- Agenda Item 1 Discussion on draft report – Controls Over the Safeguarding, Use, and Disposal of Seized and Forfeited Property, and Funds Advanced to the Police Department for Undercover Operations Report No. 0704.**
- Agenda Item 2 Discussion on draft report – Housing Assistance and CDBG Programs Report No. 0614.**
- Agenda Item 3 Discussion on draft report – Management Services Agreement Scottsdale Mall Report No. 0510C.2.**
- Agenda Item 4 Update by the City Auditor on status of current projects.**

PUBLIC COMMENTS - None

Citizens may address the members of the Audit Committee during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda.

COMMITTEE COMMENTS - None

ADJOURNMENT – 3:30 p.m.

City Council members who are not also members of the Audit Committee may elect to attend this meeting for their own information. These City Council members will not take any legal action, nor will they participate in any deliberations or discussions with respect to such action, at this meeting.



Persons with a disability may request a reasonable accommodation by contacting the City Auditor's Office at (480) 312-7756. Requests should be made twenty-four hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the City Auditor's Office at (480) 312-7756. This information is available in an alternate format upon request.